Message Text

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ACTION EUR-25

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-07 H-03 INR-10 L-03

NSAE-00 NSC-07 PA-04 RSC-01 PRS-01 SP-03 SS-20

USIA-15 NIC-01 SY-04 DRC-01 /106 W ----- 110865

R 111200Z JUN 74 FM AMEMBASSY SOFIA TO SECSTATE WASHDC 8126 INFO AMEMBASSY BONN AMEMBASSY VIENNA

CONFIDENTIAL LIMITED OFFICIAL USE SOFIA 0952

E.O. 11652/ N/A

TAGS: PINS, BU (SHPETER, HENRICH NATHAN) SUBJECT: BULGARIAN ESPIONAGE CASE

REF: STATE 121742

- 1. EMBASSY HAS NO FURTHER INFORMATION ON SHPETER CASE ALTHOUGH UNDERSTANDING IN DIPLOMATIC CORPS IS THAT DEATH SENTENCE HAS NOT YET BEEN CARRIED OUT AND CASE IS BEING APPEALED.
- 2. DEVELOPMENTS OF THE LAST FEW DAYS INDICATE THAT SHPETER CASE MAY NOT BE ISOLATED INCIDENT. GERMAN CITIZEN WHO HAD BEEN MISSING FOR SEVERAL DAYS HAS NOW BEEN REPORTED ARRESTED ON CHARGES OF ECONOMIC ESIPIONAGE, AS WAS AN AUSTRIAN CITIZEN EARLIER. WHILE NOT DIRECTLY TIED TO SHPETER CASE, ALL THREE HAVE SPENT EXTENSIVE TIME IN VIENNA, AND MINISTRY OF INTERIOR MAY HAVE CAST OUT DRAGNET ON INFORMATION RECEIVED FROM SHPETER INVESTIGATION. FINNISH AMBASSADOR REPORTS THAT TWO BULGARIANS WHO RECENTLY TOOK PART IN NEGOTIATIONS OF ECONOMIC AGREEMENT WITH FINLAND HAVE DISAPPEARED, ALLEGEDLY FOR HAVING PASSED ON INFORMATION OF SENSITIVE NATURE.

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3. RECENT ADMONITION OF STATE COUNCIL ON MAY 28 AGAINST

FALSIFICATION OF PLAN DATA AND MANAGERS WHO DISTRIBUTE BONUSES IN VIOLATION OF LAW MAY ALSO BE PART OF GENERAL TIGHTENING UP IN ECONOMIC SECTOR. BULGARIANS HAVE HAD JUSTLY DESERVED REPUTATION IN SOME QUARTERS OF BEING SUSCEPTIBLE TO UNDER THE TABLE PAYMENTS. RECENT CASES OF SO-CALLED ECONOMIC ESPIONAGE FALL TOGETHER WITH PARTY AND GOVERNMENT CAMPAIGN TO INCREASE LABOR PRODUCTIVITY AND IMPROVE LABOR DISCIPLINE BY DEMONSTRATING WILLINGNESS TO HAND OUT SEVERE PENALTIES AGAINST VIOLATORS OF "SOCIALIST LAW AND MORALITY."

4. NOTHING ON SHPETER CASE OR WESTERN REACTION TO SENTENCING HAS APPEARED IN BULGARIAN MEDIA, AND WE WOULD NOT EXPECT PRESS NECESSARILY TO CARRY NOTICE OF EITHER APPEAL OR CARRYING OUT OF SENTENCE. GOB SOURCES HAVE HAD NOTHING TO SAY ON CASE. UNDERSTAND WEST GERMAN PRESS HAS REPORTED THAT SHPETER HAS A BROTHER IN THE US. IS THIS CORRECT? WE WILL OF COURSE CONTINUE TO BE ALERT TO DEVELOPMENTS BUT BELIEVE THAT PROBING WITH BULGARIAN OFFICIALS WOULD BE COUNTER-PRODUCTIVE. EMBASSY WOULD APPRECIATE DEPARTMENT KEEPING US CURRENT ON PROTEST CAMPAIGN.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: ESPIONAGE, CAPITAL PUNISHMENT, TRIALS, ESPIONAGE AGENTS, EXECUTIONS

Control Number: n/a Copy: SINGLE Draft Date: 11 JUN 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SOFIA00952

Document Number: 1974SOFIA00952 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A

Film Number: D740150-0151

From: SOFIA

Handling Restrictions: n/a

Image Path:

Legacy Key: link1974/newtext/t19740656/aaaabvpw.tel

Line Count: 83

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION EUR Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators:
Previous Classification: CONFIDENTIAL Previous Handling Restrictions: n/a Reference: STATE 121742 Review Action: RELEASED, APPROVED
Review Authority: golinofr

Review Comment: n/a Review Content Flags: Review Date: 22 MAR 2002

Review Event:

Review Exemptions: n/a
Review History: RELEASED <22 MAR 2002 by collinp0>; APPROVED <08 MAY 2002 by golinofr>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: BULGARIAN ESPIONAGE CASE

TAGS: PINS, BU, (SHPETER, HENRICH NATHAN)

To: STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005